



## Minutes for Board Meeting Feb 7, 2015

### **Board Members:**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Micah Henderson – <b>Chair</b>  | <input type="checkbox"/> Scott Andrews   | <input type="checkbox"/> Matt Marcus     |
| <input type="checkbox"/> Todd Domeck – <b>Vice Chair</b> | <input type="checkbox"/> Michelle Hepler | <input type="checkbox"/> Don Stock       |
| <input type="checkbox"/> Ryan Olson – <b>Treasurer</b>   | <input type="checkbox"/> Niels Damman    | <input type="checkbox"/> Michael Smith   |
| <input type="checkbox"/> Brian Lisson – <b>Secretary</b> | <input type="checkbox"/> Ben Kopp        | <input type="checkbox"/> James Borishade |

### *Others Present:*

*Bill Weaver, Director of Operations, Reb Gregg*

### **Proceedings:**

*Meeting called to order at: February 7, 2015 at 2:53 PM*

#### **Motion #1: Approve Agenda**

**Moved by: Michelle Hepler**

**Seconded by: Ben Kopp**

**Motion Carried: Unanimous**

#### **I. Welcome to New Board Members**

- a. Micah Henderson offered words of welcome to new board members
- b. Email and Dropbox access to be provided by James
- c. Explanation of Rules of Order
- d. It was disclosed by Mike Smith that he has a business relationship with Don Stock

#### **II. Read Anti-Trust Policy**

- Policy read by Niels Damman

#### **III. Fiduciary Responsibilities**

- a. Reb Gregg outlined responsibilities of Board Members

#### **IV. Election of Officers**

**Motion #1: To go into closed session**

**Moved by: Todd Domeck**

**Seconded by: Niels Damman**

**Motion Carried: 1 opposed    9 in favor**



**Motion #2: To come out of closed session**

**Moved by: Todd Domeck**

**Seconded by: Matt Marcus**

**Motion Carried: Unanimous**

**Motion #3: To approve the following slate: Micah Henderson, Chair; Todd Domeck, Vice Chair; Ryan Olson, Treasurer; and Brian Lisson, Secretary**

**Moved by: Todd Domeck**

**Seconded by: Niels Damman**

**Motion Carried: Unanimous**

- Todd identified some potential issues for next year's general election. Specifically, that website changes need to be made to ensure that organizational members can only cast the appropriate number of votes.

## V. **Committee Liaisons**

### a. **The following Committee Liaisons were selected:**

- Finance Committee – Treasurer
- Nomination Committee – Vice Chair
- Insurance Committee – Michelle Hepler
- Ethics Committee – Don Stock
- Standards Development Committee (including existing Standards Writing Committees & Task Forces) – Scott Andrews
- Accreditation & Certification Committee (including Task Forces) Mike Smith
- Staff will liaise with all Working Groups and the Review Committee



VI. **Other Business**

- a. Discussion about opening up the Critical Link Awards process to non-PVMs
  - Discussion tabled until a future meeting

Recess for group photo

- b. Reimbursement Policy
  - Discussion about Board Member Conference Reimbursement Policy
  - Tabled until a future meeting
- c. Meeting Schedule
  - To be discussed at our next meeting

VII. Adjournment

**Motion #4: To adjourn the meeting**

**Moved by: Todd Domeck**

**Seconded by: Niels Damman**

**Motion Carried: Unanimous**